

LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: [Jerry Lowrie \(608\) 261-4486](#)
[Thursday, November 13, 2003](#)
[1.00 P.M.](#)

AGENDA

1. **CALL TO ORDER**
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes ([April 18, 2003](#))
4. Administrative Report
 - a. [Jerry Lowrie, Bureau Director](#)
 - i. Section Roster
 - ii. [2004 Section Meeting Dates](#)
 - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - iv. Department Travel Policy
5. [Travel](#)
 - a. [NCEES Annual Meeting August 13-16, 2003, James Rusch - Report](#)
6. Legislative Issues
 - a. Update, Joint Board Legislative Proposal, Continuing Education - [Update](#)
 - b. Statutory/Rule Change to Eliminate Exam Review Option - WI. Stats. 443.09(6) [Update](#)
7. Administrative Rules
 - a. Status Report on Temporary Permits Amendment of A-E 6.07 - [Update](#)
 - b. Status Report on CR-089, Cheating on Exams, pertaining to A-E 6.05
8. Unauthorized Practice of Law
 - a. Definition proposed by State Bar
 - b. Letter sent by GHSS
9. Section Member Activity
 - a. NCEES Central Zone Conference in WI in 2006, Jim Rusch

OVER

10. Credentialing – Jan Bobholz
 - a. **Appearance:** [Robert J. Yersin](#) – **3:30 p.m.**
11. Examination Issues
12. Miscellaneous Correspondence/Information
 - a. [Letter to NCEES President](#)
13. New Business
 - a. NCEES Survey
14. [Presentation of Proposed Stipulation by Division of Enforcement](#)
15. Presentation of Proposed Stipulations that may be Submitted after Printing of the Agenda
16. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a. Case Closings and Case Status Report
 - i. 01 LSR 017
 - b. Monitoring Report
 - c. Stipulation and Final Decision and Order
 - i. Douglas P. Martin
 - ii. John R. Karns
 - iii. Anthony J. Walker
 - c. Deliberation on Stipulations, Administrative Warnings and/or Disciplinary Actions that may be signed after Printing of Agenda
 - d. Pending Applications
 - i. [Robert Yersin Appearance **3:30 p.m.**](#)
 - ii. [Others on attached lists](#)
 - e. Reinstatement Requests
 - f. Examination Issues
 - i. [Discuss Examination Questions – Darwin Tichenor](#)
17. **RECONVENE TO OPEN SESSION**
18. Vote on Items Considered or Deliberated upon in Closed Session, If Voting is Appropriate
19. Such other Items as Authorized by Law

20. ADJOURNMENT

Next Meeting: February 18, 2004

**LAND SURVEYORS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: David O'Connell (608-261-4490)

Thursday, November 13, 2003

12:30 p.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment